

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

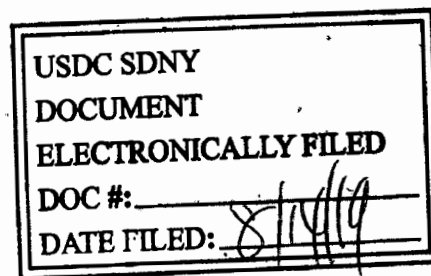
-v.- : S2 17-cr-638 (JSR)

JOEL MARGULIES, :

Defendant. :

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Jed S. Rakoff, U.S.D.J.:



JURY VERDICT

Count 1: Conspiracy to Commit Wire Fraud with Respect to All American Pet Company

On Count One, the charge of conspiring to commit wire fraud with respect to All American Pet Company, we the jury find the defendant:

Guilty ☒ Not Guilty ☐

Count 2: Wire Fraud with Respect to All American Pet Company

On Count Two, the charge of substantive wire fraud with respect to All American Pet Company, we the jury find the defendant:

Guilty ☒ Not Guilty ☐

[If, but only if, you find the defendant guilty of Count One and/or Count Two, answer the question on Count 3. Otherwise, leave that question blank and proceed to Count 4.]

Count 3: Aggravated Identity Theft

On Count Three, the charge of aggravated identity theft, we the jury find the defendant:

Guilty ☒ Not Guilty ☐

Count 4: Conspiracy to Commit Securities Fraud and Wire Fraud with Respect to Starship

On Count Four, the charge of conspiring to commit securities fraud and wire fraud with respect to Starship Snacks Corp., we the jury find the defendant:

Guilty ☒ Not Guilty ☐

Count 5: Securities Fraud with Respect to Starship

On Count Five, the charge of substantive securities fraud with respect to Starship Snacks Corp., we the jury find the defendant:

Guilty ☒ Not Guilty ☐

Count 6: Wire Fraud with Respect to Starship

On Count Six, the charge of substantive wire fraud with respect to Starship Snacks Corp., we the jury find the defendant:

Guilty ☒ Not Guilty ☐

[Please recall that there is no Count Seven.]

Count 8: Illegally Transferring a Firearm to an Out-of-State Resident

On Count Eight, the charge of illegally transferring a firearm to an out-of-state resident, we the jury find the defendant:

Guilty ☒ Not Guilty ☐

Date: 8/13/19

Joe M. Paffel
FOREPERSON